



October 31, 2007

To: Members, Library of California Board
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Manager
Library Development Services

Subject: Library of California Board Actions
October 31, 2007 Teleconference Meeting

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board teleconference meeting on October 31, 2007. Vice-President Kastanis presided over the meeting at the noticed location in Sacramento. Members present by conference call were: Maghsoudi, President; Bernardo; Cannon; Fong; Lowenthal; and Zollman.

Adoption of Agenda

1. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the agenda of the October 31, 2007 meeting as presented.

Budget and Planning: 2007/08 CLSA Budget

2. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts the 2007/08 CLSA Budget, reduced by \$7 million in the State Budget Act, as displayed in the chart entitled "Recommended 2007/08 CLSA Baseline Budget by Program," and that the chart be included in the minutes of this meeting. (See Attachment A)

Resource Sharing: CLSA Interlibrary Loan and Direct Loan Programs

3. It was moved, seconded (Fong/Cannon) and carried unanimously that the Library of California Board directs its Chief Executive Officer to increase the amount to withhold from all CLSA ILL and Direct Loan Program reimbursement payments to 65% throughout the 2007/08 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2007/08, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2007/08 TBR Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the program appropriation.

RECOMMENDED 2007/08 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	2006/07 CLSA BASELINE BUDGET	2007/08 ADJUSTMENTS	2007/08 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 18,616,000	(\$7,000,000)	\$ 11,616,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	-0-	-0-	-0-
System Advisory Boards	27,260	-0-	27,260
System Reference	1,608,340	-0-	1,608,340
System Communications & Delivery	1,090,400	-0-	1,090,400
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$21,342,000	(\$7,000,000)	\$14,342,000